**VNY: Annual General Mandate 2024**

On May 4, 2024, Vietnam Veterinary Products Joint Stock Company announced General Mandate No.19 - 2024/NQ-DHDCD as follows:

Article 1: Approve the following contents:

1. Approve the Report of the Board of Directors.

a. Results of production and business activities in 2023

Unit: Thousand VND

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| --- | --- | --- | --- |
| Financial targets: | 2022 | 2023 | Increase/decrease (%) |
| Revenue from goods sale | 141,822,244,194 | 97,602,141,142 | -31.18 |
| Profit from business activities | 3,816,337,913 | 2,588,981,277 | -32.16 |
| Other profits | 2,366,895,670 | 1,679,796,176 | -29.03 |
| Profit before tax | 6,183,233,583 | 4,268,778,453 | -30.96 |
| Profit after tax | 5,595,254,900 | 3,381,284,688 | -39.57 |

b. Production and business plan in 2023:

Net revenue: VND 110,000,000,000

 Profit after tax: VND 5,000,000,000

1. Approve the Report of the Audit Committee;
2. Approve the Audited Financial Statements for the Financial period from January 1, 2023 to December 31, 2023 of Vietnam Veterinary Products Joint Stock Company signed by UHY Auditing and Consulting Co., Ltd. on March 28, 2024;
3. Approve the Proposal for the profit distribution Plan 2023 and the expected profit distribution 2024;

The Company has the following profits in 2023: VND 3,381 billion, but due to the Company's financial situation being in a state of accumulated losses, the accumulated loss until December 31, 2023 is VND 68,520 billion, so in 2023 no dividends will be paid

1. Approve the Proposal on Settlement of Remuneration for the Board of Directors and the Audit Committee in 2023 and the Proposal on Remuneration for members of the Board of Directors and members of the Audit Committee in 2024;
2. Approve the Proposal on selecting an audit company for the fiscal year 2024. The General Meeting of Shareholders authorizes the Audit Committee to select an Audit Company named in the list of Independent Audit Company eligible for audit under current regulations to conduct an audit of the Semi-annual financial statements of 2024 and financial statements of 2024 (Quarterly financial statements can be reviewed if necessary according to requirements of State management agencies);
3. Approve Ms. Bui Huong Lien's application for resignation as a member of the Board of Directors and a proposal to add members of the Board of Directors;
4. Approve the list of additional elected board members for the term 2022- 2027 is as follows:

Mr. Phan Quoc Duy was elected a member of the Board of Directors

1. Through other content: Authorize the Board of Directors to actively seek and select a plan to effectively exploit the land at 88 Truong Chinh and report to the nearest General Meeting of Shareholders.

Article 2: The General Mandate was approved in full text by the Annual General Meeting of Shareholders 2024 at the Meeting. The Board of Directors and the Board of Managers of the Company are responsible for the implementation of this General Mandate.

This General Mandate takes effect from the date of its signing.